UNITED
NATIONS

DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Distr.
LIMITED

DP/2000/L.1
23 November 1999

ORIGINAL: ENGLISH

First regular session 2000
24 to 28 and 31 January 2000, New York
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

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PROVISIONAL AGENDA

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Item 11. United Nations Development Assistance Framework process in India

ANNOTATIONS AND LIST OF DOCUMENTS

ITEM 1. ORGANIZATIONAL MATTERS

Election of the Bureau

Immediately following the opening of the session, the Executive Board will elect a new Bureau consisting of a President and four Vice-Presidents, taking into account the need to ensure equitable geographical representation. According to the established pattern of rotation of posts among the various regional groups, the President of the Executive Board for 2000 should be elected from among the Board members of the group of the Eastern European States.

Provisional agenda, annotations, list of documents and work plan — DP/2000/L.1

Following the election of the Bureau, the Executive Board will adopt the agenda for the session and agree on the work plan. A tentative work plan is contained in the annex to the present note. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

Report on the annual session 1999 — DP/1999/28
Report on the third regular session 1999 — DP/2000/1

The Executive Board may wish to approve the reports on its annual and third regular sessions 1999.

Decisions adopted by the Executive Board in 1999 — DP/2000/2

A compilation of decisions adopted by the Executive Board in 1999 is made available in this document.

Annual work plan 2000 for the UNDP/UNFPA Executive Board — DP/2000/CRP.1

The draft work plan 2000 was prepared by the secretariat of the Executive Board in close consultation with the Bureau of the Executive Board. It includes an outline of priority issues for UNDP, UNFPA and UNOPS, and a list of items for the consideration of the Board with an indication of the session at which they may be considered, taking into account relevant prior decisions and the Board's request to focus deliberations at each session.

The Executive Board may wish to adopt its work plan for the year 2000.

UNDP SEGMENT

ITEM 2: BUSINESS PLANS, 2000-2003

The way forward: the Administrator's Business Plans, 2000-2003 DP/2000/8

This document draws on proposals and options included in the report of the Transition Team submitted to the Administrator in November 1999 "Crisis, Opportunity and Change: Building Tomorrow's UNDP" and in particular on the wide consultations that have taken place on the future of UNDP.

It includes the major transformation initiatives the Administrator will undertake and the indicators that will be utilized to measure the implementation of these initiatives.

It also includes an indication of the financial implications of the measures proposed.

The Executive Board may wish to endorse the Administrator's Business Plans, 2000-2003.

Comprehensive assessment of the UNDP 2001 change process DP/2000/3

The assessment focuses on what has occurred to date as a consequence of the UNDP 2001 reform process and includes issues for follow-up. The report reviews the reform process, progress in its implementation, benefits to UNDP from the process, and the degree to which UNDP has consolidated itself as a learning organization.

The Executive Board may wish to take note of the assessment.

ITEM 3: COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS

The Executive Board will have before it the following document:

Assistance to East Timor: Note by the Administrator DP/2000/5

In this note, the Administrator provides details of initiatives taken by UNDP to assist the territory of East Timor following the referendum determining its future and Security Council resolution 1272 and recommends that a target for resource assignment from the core (TRAC) be allocated.

The Executive Board may wish to approve an allocation of $5 million for the period 1999-2000 and to delegate to the Administrator the authority to make future allocations commensurate with the formula applied to other programmes.

The Executive Board may wish to approve the following country cooperation framework:

First country cooperation framework for Liberia	DP/CCF/LIR/1

The Executive Board may wish to take note of the extensions of the following country cooperation frameworks:

First extension of the country cooperation framework for Angola	DP/CCF/ANG/1/EXTENSION I
First extension of the country cooperation framework for Mauritius	DP/CCF/MAR/1/EXTENSION I
First extension of the country cooperation framework for Seychelles	DP/CCF/SEY/1/EXTENSION I
First extension of the country cooperation framework for Swaziland	DP/CCF/SWA/1/EXTENSION I
First extension of the country cooperation framework for Indonesia	DP/CP/INS/5/EXTENSION I
First extension of the country cooperation framework for the Republic of Korea	DP/CCF/ROK/1/EXTENSION I
First extension of the country cooperation framework for Belarus	DP/CCF/BLR/1/EXTENSION I
First extension of the country cooperation framework for Bosnia and Herzegovina	DP/CCF/BIH/1/EXTENSION I
First extension of the country cooperation framework for Bulgaria	DP/CCF/BUL/1/EXTENSION I
First extension of the country cooperation framework for Croatia	DP/CCF/CRO/1/EXTENSION I
First extension of the country cooperation framework for the Czech Republic	DP/CCF/CZE/1/EXTENSION I
First extension of the country cooperation framework for Estonia	DP/CCF/EST/1/EXTENSION I
First extension of the country cooperation framework for The former Yugoslav Republic of Macedonia	DP/CCF/MCD/1/EXTENSION I
First extension of the country cooperation framework for Georgia	DP/CCF/GEO/1/EXTENSION I
First extension of the country cooperation framework for Hungary	DP/CCF/HUN/1/EXTENSION I

First extension of the country cooperation framework for Latvia	DP/CCF/LAT/1/EXTENSION I
First extension of the country cooperation framework for Lithuania	DP/CCF/LIT/1/EXTENSION I
First extension of the country cooperation framework for Malta	DP/CCF/MAT/1/EXTENSION I
First extension of the country cooperation framework for Poland	DP/CCF/POL/1/EXTENSION I
First extension of the country cooperation framework for the Russian Federation	DP/CCF/RUS/1/EXTENSION I
First extension of the country cooperation framework for Slovakia	DP/CCF/SLO/1/EXTENSION I
First extension of the country cooperation framework for Slovenia	DP/CCF/SVN/1/EXTENSION I
First extension of the fifth country programme for Turkey	DP/CP/TUR/5/EXTENSION I
First extension of the country cooperation framework for Ukraine	DP/CCF/UKR/1/EXTENSION I
First extension of the country cooperation framework for Saint Helena	DP/CCF/STH/1/EXTENSION I
First extension of the regional cooperation framework for Europe and the Commonwealth of Independent States	DP/RCF/REC/1/EXTENSION I

The Executive Board may wish to take note of the following country review reports:

First country review report for Bangladesh	DP/CRR/BGD/1
First country review report for Botswana	DP/CRR/BOT/1
First country review report for China	DP/CRR/CPR/1
First country review report for Kazakhstan	DP/CRR/KAZ/1
First country review report for Kyrgyzstan	DP/CRR/KYR/1
First country review report for Viet Nam	DP/CRR/VIE/1

ITEM 4: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

Revised UNDP Financial Regulations and Rules	DP/2000/4

In this report, the Administrator submits to the Executive Board the draft revised UNDP Financial Regulations and Rules and provides information about the objectives pursued and the process followed during the comprehensive revision of the Financial Regulations and Rules.

The Executive Board may wish to approve the draft revised Financial Regulations.

Revised UNDP Financial Regulations and Rules: A comparative table — DP/2000/CRP.5

Revised UNDP Financial Regulations and Rules: Report of the Advisory Committee on Administrative and Budgetary Questions — DP/2000/7

The report summarizes comments received from the Advisory Committee on Administrative and Budgetary Questions on the draft revised UNDP Financial Regulations and Rules for the information of the Executive Board.

UNDP regular funding and cash-flow management — DP/2000/CRP.3

The Administrator presents information pertaining to the UNDP cash-flow experience in 1999 and provides a current forecast for the year 2000. The report focuses on the initial results of the core funding strategy in terms of the predictability of core contributions income and explains the impact of delays in the receipt of pledges and/or in the payment of contributions on cash-flow management and the use of financial tools designed to protect the value of contributions.

The Executive Board may wish to take note of the report.

UNDP/UNFPA JOINT SEGMENT

ITEM 5: IMPLEMENTATION OF RECOMMENDATIONS OF THE BOARD OF AUDITORS

UNDP: Report on implementation of the recommendations of the Board of Auditors for the biennium 1996-1997: Report of the Administrator — DP/2000/6

UNFPA: Follow-up to the report of the Board of Auditors for 1996-1997: Status of implementation of recommendations — DP/FPA/2000/4

In accordance with Executive Board decisions 97/2 and 97/3, the Administrator of UNDP and the Executive Director of UNFPA will present an updated overview of measures that they have taken to implement the recommendations of the Board of Auditors for the biennium ending 31 December 1997.

The Executive Board may wish to take note of the reports on implementation of the recommendations of the Board of Auditors.

ITEM 6: FIELD VISITS

Report on the field visit to Bulgaria and Georgia DP/2000/CRP.2

This document contains the report of the Executive Board team that undertook a field visit to Bulgaria and Georgia from 24 August to 5 September 1999.

The Executive Board may wish to take note of this report.

UNFPA SEGMENT

ITEM 7: COUNTRY PROGRAMMES AND RELATED MATTERS

The Executive Board may wish to approve the following country and inter-country programmes:

Assistance to the Government of the Islamic Republic of Iran	DP/FPA/IRN/3
Assistance to the Government of Zimbabwe	DP/FPA/ZWE/4
Inter-country programme, 2000-2003	DP/FPA/2000/1
Review of the inter-country programme, 1996-1999	DP/FPA/2000/1/Add.1

The Executive Board may wish to approve the following extension of the country programme for Niger:

Request for extension of and additional resources for the UNFPA country programme for Niger	DP/FPA/NER/4/EXTENSION 1

ITEM 8: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

Report on administrative and operational support costs reimbursed to UNFPA DP/FPA/2000/2

This report responds to decision 98/22. The Executive Board may wish to adopt a final decision endorsing the standard rate of 7.5 per cent for reimbursement of administrative and operational support costs for UNFPA execution of co-financing trust fund activities.

Report on revision of financial regulations DP/FPA/2000/3

The report contains revisions and additions to the existing financial regulations resulting from an overall review of those regulations and from needed changes reflecting new programme procedures.

The Executive Board may wish to approve the report.

ITEM 9: TECHNICAL ADVISORY PROGRAMME 2000-2003

Establishment of a country technical services team office to cover countries with economies in transition — DP/FPA/2000/CRP.1

This conference room paper responds to paragraph 11 of decision 99/19, in which the Executive Board requested the Executive Director to elaborate further on the proposal to establish a country technical services team office to cover countries with economies in transition and to provide information on the recommended arrangements.

The Executive Board may wish to approve the proposal contained in document DP/FPA/2000/CRP.1.

ITEM 10: OTHER MATTERS

WHO/UNICEF/UNFPA Coordinating Committee on Health (CCH) — Oral report

An oral report will be presented on the outcome of the December 1999 meeting of the Coordinating Committee on Health.

ITEM 11: JOINT SESSION OF THE EXECUTIVE BOARDS OF UNDP/UNFPA AND OF UNICEF, WITH THE PARTICIPATION OF WFP

The United Nations Development Assistance Framework process in India

The Executive Boards of UNDP/UNFPA and UNICEF, with the participation of representatives of the Executive Board of WFP, will review the UNDAF process in India; a presentation will be given by a country-team panel composed of the Resident Coordinator and representatives of UNDP, UNFPA, UNICEF and WFP.

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
FIRST REGULAR SESSION 2000
(24 TO 28 AND 31 JANUARY 2000)

DAY/DATE	TIME	ITEM	SUBJECT
MONDAY 24 JAN	A.M.	1	Organizational matters: election of the Bureau; agenda and work plan; reports on the annual and third regular session 1999
		2	Business Plans, 2000-2003
	P.M.		UNDP segment
		2	Business Plans, 2000-2003 (continued)
TUESDAY 25 JAN	A.M.	3	Country cooperation frameworks and related matters
	P.M.	3	Country cooperation frameworks and related matters (continued)
WEDNESDAY 26 JAN	A.M.	4	Financial, budgetary and administrative matters: - Revised Financial Regulations and Rules - UNDP regular funding and cash-flow management
	P.M.		Joint UNDP/UNFPA segment
		5	Implementation of recommendations of the Board of Auditors
		6	Field visits: - Report on the field visit to Bulgaria and Georgia
THURSDAY 27 JAN	A.M.		UNFPA segment
		7	Country programmes and related matters

DAY/DATE	TIME	ITEM	SUBJECT
	P.M.	7	Country programmes and related matters (continued)
		8	Financial, budgetary and administrative matters: - Report on administrative and operational support costs - Revision of Financial Regulations and Rules
FRIDAY 28 JAN	A.M.	9	Technical Advisory Programme
		10	Other matters: - Coordinating Committee on Health
	P.M.		Pending decisions
		1	Organizational matters: - Executive Board work plan 2000
MONDAY 31 JAN	P.M.		Joint session of the Executive Boards of UNDP/UNFPA and of UNICEF with participation of WFP
		11	United Nations Development Assistance Framework process in India

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